

S U M M A R Y A C T I O N M I N U T E S

REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, August 1, 2001, 9:00 A.M.

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

MARIA E. MINON, M.D.
Chair

CRYSTAL KOCHENDORFER
Vice Chair

CHARLES V. SMITH
Chair Pro Tem

KIMBERLY CRIPE
Commissioner

JOYCE HANSON
Commissioner

HUGH HEWITT
Commissioner

LARRY LEAMAN
Commissioner

JULIE POULSON
Commissioner

SALLY SNYDER, RN
Commissioner

ATTENDANCE: Commissioners Cripe, Hanson, Hewitt, Minon, Poulson, Smith and Snyder

EXCUSED: Commissioners Kochendorfer and Leaman

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Michael Ruane
Kurt Yeager
Robin Stieler, Deputy

PRESENTATIONS: None

CONSENT CALENDAR: (Items 1 – 6)

812345679 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 3 WHICH**
WAS

xxx

PULLED FOR DISCUSSION AND SEPARATE VOTE

1. Approve funding contribution for Orange County Health Needs Assessment

S U M M A R Y A C T I O N M I N U T E S

2. Approve response to Grand Jury Report: Childhood Pool Drowning

S U M M A R Y A C T I O N M I N U T E S

3. Second Commission Funding Cycle
 - A. Adopt resolution
 - B. Approve allocations for funded organizations981234567 **APPROVED AS RECOMMENDED**
XXX A *(Commissioner Poulson abstained from discussion and vote on this matter and declared her affiliation with the Orange County Health Care Agency)*
RESO: 01-020
4. Adopt resolution approving funding agreement for Children's Dental Program
RESO: 01-021
5. Receive report on Home Visitation Programs
6. Commission fiscal transition:
 - A. Receive report on Commission fiscal operations
 - B. Approve credit card services agreement
 - C. Approve petty cash fund
 - D. Approve Executive Director contract authority

DISCUSSION ITEMS: (Items 7 – 11)

7. Adopt resolution approving contracts for on-call auditors
182345679 **APPROVED AS RECOMMENDED**
XXX
RESO: 01-022
8. Adopt resolution approving master agreements for auditors and consultants
871234569 **APPROVED AS RECOMMENDED**
XXX
RESO: 01-023
9. Adopt resolution approving agreement with Ernst & Young to conduct audit of Commission and assist with revenue projections
812345679 **APPROVED AS RECOMMENDED**
XXX
RESO: 01-024
10. Receive progress report on State School Readiness Initiative and approve local implementation strategy, including adoption of resolution for necessary professional services agreements
821345679 **APPROVED AS RECOMMENDED**
XXX
RESO: 01-025
11. Receive follow-up report on Commission retreat
RECEIVED REPORT

PUBLIC HEARINGS: None

S U M M A R Y A C T I O N M I N U T E S

EXECUTIVE OFFICER REPORT:

- A. Progress report on POMS
- B. Progress report on Centralized Eligibility List for childcare
- C. Receive progress report on State Association on Commissions/State Commission activities and approve continued Commissioner participation
- D. Retreat for County Commissioners
- E. Commission calendar for remainder of 2001
- F. Release of Annual Report
- G. Status of First Funding Cycle

RECEIVED REPORT

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS:

Tim Jones – Oral Re: Truancy issues.

COMMISSION COMMENTS:

Michael Ruane, Commission Executive Officer – Oral Re.: Introduced Steven Uranga McKane, Children's Center.

Commissioner Hanson – Oral Re.: Introduced Cinda Muckanthalder. Attended FRC Community Forum.

Commissioner Poulson – Oral Re.: Suggested Commission visit early education programs funded by Prop 10.

Commissioner Snyder – Oral Re.: Attended reception for Saddleback Valley and Irvine school readiness centers.

ADJOURNED: 10:03 A.M.

S U M M A R Y A C T I O N M I N U T E S

*** KEY ***

Left Margin Notes

- 1 Kimberly Cripe
- 2 Joyce Hanson
- 3 Hugh Hewitt
- 4 Crystal Kochendorfer
- 5 Larry Leaman
- 6 Maria E. Minon, M.D.
- 7 Julie Poulson
- 8 Charles V. Smith
- 9 Sally Snyder, RN

Right Margin Notes

- A. Abstained
X. Excused
N. No
CO Commission Order

R. Resolution

(1st number = Moved by; 2nd number = Seconded by)

MARIA E. MINON, M.D.
Chair

ROBIN STIELER, Deputy
Clerk of the Commission